

**REGULAR MEETING – TUESDAY, JANUARY 18, 2005**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Special recognition of Dave Franquero who was named the State Peace Officer of the Year for 2004. <b>(Dr. Hellen Carter)</b>	1-2
10:15 a.m.	3	<b>Public Hearing</b> - Information/Discussion/Action to adopt Resolution No. 05-01-01 authorizing the transfer of a cable television system franchise license from Eagle West, LLC to Eagle West Communications, Inc. and authorizing the Chairman's signature on a 15-year, renewal License being issued to Eagle West Communications, Inc. <b>(Marian Sheppard)</b>	3-12
	4	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 101-12-257, which is owned by the State of Arizona. <b>(Chairman Sanchez/Marian Sheppard)</b>	13-17
	5	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel numbers 207-18-057-A-2 and 207-18-057-B-1, which is owned by the State of Arizona. <b>(Chairman Sanchez/Marian Sheppard)</b>	18-22
	6	Information/Discussion/Action to approve an Executive Consultant Agreement between Gila County and Ingo Radicke for advice on various highway projects in an amount not to exceed \$20,000, not including mileage and travel expenses, for a period of one year beginning January 18, 2005. <b>(Steve Stratton)</b>	23-25
	7	Information/Discussion/Action to award a Professional Services Contract to Lima and Associates in the amount of \$165,000 whereby Lima and Associates will conduct the 2005 Gila County Small Area Transportation Study as requested by the Public Works Division and to authorize the Chairman's signature on said Contract. <b>(Steve Stratton)</b> .	26-30
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval of the Gila County Emergency Management Homeland Security Intergovernmental Agreement between Gila County, Arizona, and Town of Hayden, Arizona.	31-37
		B. Approval of a request by Globe High School Student Council-Junior Class to rent the Fairgrounds Exhibit Hall on April 30, 2005, for the Globe Senior Class Prom.	38-42

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	8	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>	
		C. Approval of Amendment No. 10 to Contract No. RSA-E5318042 between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security, Division of Developmentally Disabled and the GEST Program, which extends the Contract to May 31, 2005, in order to continue with the provision of services to the developmentally disabled in Gila County.	43-44
		D. Approval of Amendment No. 5 to Contract No. E5704004 between the Gila County Division of Health and Community Services and the Arizona Department of Economic Security to provide PY2003 WIA Youth, Adult, Dislocated Worker, and Rapid Response services in the amount of \$2,858,832, which represents an increase of \$18,186 in Set-A-Side funds.	45-60
		E. Approval of the following Public Works Division policies: Policy No. DPW 05-01 Directions for Adding to or Revising Policies and Procedures, Policy No. DPW 05-02 Maintaining Comprehensive Records, and Policy No. DPW 05-03 Project Completion Inspection and Acceptance Procedure.	61-70
		F. Approval for the Elections Department to transfer the punch card election equipment to County surplus property.	71
		G. Appointment of Douglas A. Richardson as precinct committeeman to the Gila County Democratic Party.	72-73
		H. Approval of December 2004 monthly departmental activity reports submitted by the Payson and Globe Regional Justices of the Peace, Payson and Globe Regional Constables, and the Clerk of the Superior Court.	74-115
		I. Approval of minutes of the following Board of Supervisors' meetings: January 3, 2005, Special Session; January 4, 2005, Regular Session; and, January 4, 2005, Emergency Session.	116-128
		J. Approval of finance reports/demands/transfers for the weeks of January 10, 2004, and January 17, 2005. (separate handout)	-
		K. Approval of personnel reports/actions for the weeks of January 10, 2005, and January 17, 2005.	129-133

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	9	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present brief summary of current events. No action may be taken on issues presented.	-
	10	Information/Discussion/Action to authorize the Arizona Attorney General to represent Gila County in the following tax court cases: a) Qwest Corporation v. Arizona Department of Revenue, et al. Arizona Tax Court No. TX2004-001000 (a new case). b) Nextel West Corporation v. Arizona Department of Revenue, et al. Arizona Tax Court No. TX2004-000999 (a new case). c) Southwest Gas Corporation v. Arizona Department of Revenue, et al. Arizona Tax Court No. TX2004-000998. <b>The Board may go into Executive Session pursuant to A.R.S. §38-431.03 for the purpose of discussion or consultation for legal advice with the attorney for the public body.</b>	134
	11	<b>Executive Session</b> pursuant to A.R.S. §38-431.03 to obtain legal advice on a lawsuit with Eastern Arizona College and a proposed settlement conference.	135

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER